



State of Missouri

Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

Amendment of a Foreign Limited Liability Company

(Submit with filing fee of \$25.00)

1. The name of the foreign limited liability company is _____

2. The foreign limited liability company was formed under the laws of _____ on the date of _____
(State of jurisdiction)
(month/day/year)
3. The foreign limited liability company's certificate of registration is hereby amended as follows:

4. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless a future date is indicated as follows: _____
(month/day/year)
5. The amendment shall include a certificate of existence or document of similar import duly authenticated by the secretary of state or other official having custody of the records in the state or country under whose laws it is registered. Such document should be dated within sixty calendar days from the filing for acceptance.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Authorized Signature

Printed Name

Title

Date

Name and address to return filed document:

Name: _____

Address: _____

City, State, and Zip Code: _____